

MEMORANDUM

To: File
From: Ben Anderson, Field Services, Utah Division of Water Rights
Date: May 1, 2014
Re: Final Minutes of 2013 Clear Creek Annual Distribution Meeting

The Clear Creek Distribution System Annual Meeting was held April 18, 2013 at the Kempton home on Clear Creek in Utah near Naf, Idaho.

Jared Manning called the meeting to order and announced it is being recorded. Ben Anderson read the minutes of the 2012 annual meeting. Vern Kempton motioned to approve the 2012 Meeting Minutes. Chuck Jensen seconded. The 2012 Meeting Minutes were approved.

Vern Kempton presented the 2012 Commissioner Report.
Regulation began May 2; Sent to Idaho May 21; Back to Utah May 24;
Went on turns June 16 (ending regulation by the commissioner)
Commissioner Kempton's report included daily flows delivered to each water user during the period from May 2 to June 15, 2012. When the flow drops to around 20 cfs, the flow of the creek is delivered to Idaho until 560 ac-ft is delivered or until the flow drops below 17 cfs, whichever is first to occur. Other aspects of the operation were discussed. Chuck Jensen motioned to approve the report. Vern Kempton Seconded. The 2012 report was approved by the committee.

Jared Manning presented the 2012 Financial Report. Several items were discussed, including the negative balance in the Trust Fund and ways to help prevent unpaid assessments in future years. The Commissioner and water users approved the practice of using the commissioner salary dollars to pay the commissioner's assessment in future years, which would prevent the commissioner from falling behind in paying assessments. It was also decided to issue a Notice letter and a Cease and Desist Order if the Higley-Sessions assessment is not paid. The notice would also be issued to Mont Campbell, President of NAF Irrigation Company because they use company water rights or shares.

Chuck Jensen proposed a 10% increase in the water commissioner's salary. It was seconded by Michael Carr, representing Mont Campbell who was absent. This increased the total 2013 budget to \$4,337. (Salary \$3740, SS \$287, Insurance \$35, SE \$275). Chuck Jensen motioned to establish the Budget and System Assessment at \$4,337. Vern Kempton seconded the motion. The motion passed. With no other business the meeting adjourned. The meeting was followed by an inspection of weirs and diversions on the lower part of the Clear Creek Distribution System.